Date: March 23, 2015

To: Members Lebanon Board of Finance

From: David Scata, Chairman

Subject: Special Meeting

The Lebanon Board of Finance will hold a special meeting on Tuesday, March 24, 2015 at 7:00 pm in the Town Hall.

Agenda

A. Call to order.

B. New Business

- 1. Discuss and act on accepting a \$15,000 Ag viability grant from the Dept. of Agriculture
- 2. Review Fiscal Year 2014-2015 Board of Education expenditures.
- 3. Discuss the FY 2015-2016 operating and capital budgets for the Board of Education and the Board of Education projected revenues. After discussion there will be an opportunity for public input.
- 4. Discuss and approved Board of Finance minutes:

February 10, 2015, Special Meeting

February 17, 2015, Regular Meeting

February 21, 2015, Special Meeting

February 26, 2015, Special Meeting

March 7, 2015, Special Meeting

March 14, 2015, Special Meeting

- 5. Discuss Town Budget, Special Funds, Revenue, BOE Budget, Capital Reserve & Nonrecurring Expenses 2015-2016, Develop Budget Proposal for the public hearing.
- 6. Discuss capital projects, bonding, and debt reduction.

C. Adjourn